

COMMITTEE MEMBERS

Raymond Basham (C)
Melissa Daub (VC)
Irma Clark-Coleman
Tim Killeen
Diane Webb

June 10, 2019

NOTICE OF MEETING

OF THE

COMMITTEE ON AUDIT

Wednesday, June 12, 2019 – 9:30 a.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Raymond Basham, Chairman of the Committee on Audit, has scheduled a meeting of the Committee on **Wednesday, June 12, 2019 at 9:30 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the May 8, 2019 meeting minutes
- C. Unfinished Business
- 1. Communication dated March 22, 2019 (received March 25th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a letter from Plante & Moran, PLLC, the County's independent external auditor, regarding its audit of the County Fiscal Year Ended September 30, 2018 financial statements and its required communication on an emphasis of matter paragraph in the auditor's report; the letter is dated March 21, 2019; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2019-57-900A)
- 2. Communication dated April 17, 2019 (received April 17th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a letter from Plante & Moran, PLLC, the County's independent external auditor, providing a required communication to the Commission, Committee on Audit, and the County Executive on the results of its audit of the County's September 30, 2018 financial statements and related Comprehensive Annual Financial Report (CAFR); the letter is dated March 22, 2019; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2019-57-900B)

3. Communication dated April 18, 2019 (received April 22nd) from Mathieu Dube, Interim Chief Financial Officer, forwarding the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2018. (2019-31-023)
4. Communication dated April 25, 2019 (received April 25th) from Mathieu Dube, Interim Chief Financial Officer, forwarding a copy of the Single Audit Report for the fiscal year ending September 30, 2018. (2019-31-024)

D. New Business

1. Presentations by Mathieu Dube, Interim Chief Financial Officer and the County's independent external auditor, Plante & Moran PLLC, on the County's September 30, 2018 Comprehensive Annual Financial Report and Single Audit
2. Communication dated May 15, 2019 (received June 7th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a final copy of the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Greater Wayne County Economic Development Corporation audited financial statements for the fiscal year ended September 30, 2018 and 2017; the report is dated May 3, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-902)
3. Communication dated June 7, 2019 (received June 7th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a final copy of the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Land Bank's audited financial statements for the fiscal year ended September 30, 2018; the report is dated May 3, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-904)
4. Communication dated June 7, 2019 (received June 7th) requesting Commission approval of the Wayne County Auditor General's recommendation to engage Plante & Moran as the external auditor in the amount of \$352,500 to conduct the Wayne County Airport Authority annual financial audits for the fiscal years ending September 30, 2019 and 2020; the letter is dated June 7, 2019; Plante & Moran will subcontract with Alan C. Young and Associates. (2019-57-805)

E. Such other matters as may be properly submitted before the Committee

F. Public Comments

G. Adjournment

Respectfully submitted,

Darcel Brown, Legislative Research Assistant (224-0848)

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".